BIHAR SPONGE IRON LIMITED

REGISTERED OFFICE & PLANT : UMESH NAGAR, CHANDIL-832401, DISTT. SARAIKELA- KHARSAWAN, JHARKHAND Ph. +91 9955542302, E-mail: <u>companysecretary@bsil.org.in</u> / <u>bsilchandil@gmail.com</u> Website : www.bsil.org.in CIN: L27106JH1982PLC001633

Dated: 10-02-2024

To, The Manager Listing BSE Limited 25th Floor, P. J. Towers, Dalal Street, Mumbai-400001.

Scrip Code: 500058

Subject: Intimation under Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR') – For loss of Share Certificates.

Dear Sir/Madam,

With reference to the captioned matter, we have been informed by our Registrar & Share Transfer Agent ('RTA') M/s BEETAL Financial & Computer Services Pvt. Limited that it has received intimation about loss of share certificate from shareholders as per details mentioned below:

| Folio no: | 49128 |
|-----------------|-------------------|
| Name: | V Ganesh Kamath |
| Certificate no: | 98885 |
| Distinctive no: | 33226401-33226500 |
| Share: | 100 |
| Certificate no: | 197687 |
| Distinctive no: | 42054374-42054423 |
| Share: | 50 |
| Folio no: | 183408 |
| Name: | Ganesh Kamath |
| Certificate no: | 117803 |
| Distinctive no: | 35118201-35118300 |
| Share: | 100 |
| Folio no: | 175142 |
| Name: | Vandana Kamath |
| Certificate no: | 98887 |
| Distinctive no: | 33226601-33226700 |
| Share: | 100 |
| Certificate No: | 197689 |
| Distinctive no: | 42054474-42054523 |
| Share: | 50 |

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The Company shall approve and issue the duplicate share certificates in due course upon satisfaction of all the necessary documents required for processing the requests.

We request you to kindly take the above information on record.

Thanking you,

Your faithfully,

For Bihar Sponge Iron Limited

Vimal Prasad Gupta Company Secretary & Compliance Officer FCS 6380